

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006674

1. Entity Name

MEGADANCE USA CORP.

FILED
Feb 02, 2000 8:00 am
Secretary of State

02-02-2000 90023 050 ***150.00

Principal Place of Business

7900 GLADES RD
630
BOCA RATON FL 33434

Mailing Address

7900 GLADES RD
630
BOCA RATON FL 33434

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0553315

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KEITH KANOUSE, P.A.
PENINSULAR EXECUTIVE CTR
2385 EXEC. CTR DRIVE
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name

SCHULTZ, MICHAEL E.

Street Address (P.O. Box Number is Not Acceptable)

7900 GLADES ROAD, SUITE 630

City

FL

Zip Code

33434

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

MICHAEL E. SCHULTZ

1-12-2000

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PSD
NAME SCHULTZ, MICHAEL E
STREET ADDRESS 7900 GLADES RD STE 630
CITY-ST-ZIP BOCA RATON FL
☐ Delete

TITLE V
NAME KRIEG, ANDREW
STREET ADDRESS 7900 GLADES RD STE 630
CITY-ST-ZIP FT LAUDERDALE FL 33309
☒ Delete

TITLE T
NAME SCHIAVONE, GUY
STREET ADDRESS 7900 GLADES RD STE 630
CITY-ST-ZIP FT LAUDERDALE FL 33309
☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/S
NAME SCHULTZ, MICHAEL E.
STREET ADDRESS 7900 GLADES RD STE 630
CITY-ST-ZIP BOCA RATON FL 33434
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

MICHAEL E. SCHULTZ 1-12-2000

Date

(561) 218-3237

Daytime Phone #

CR2F034 (9/99)